



Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars

TUVNORD

GTL/SE/SEC/2020-21
June 30, 2020

To,
The Manager,
Corporate Relations Deptt.
BSE Ltd.
P.J. Towers, Dalal Street,
MUMBAI-400001
Scrip Code:151

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
MUMBAI - 400 051
Scrip Code: 5251

Dear Sir,

Sub: Outcome of Board Meeting held on June 30, 2020

Pursuant to Regulation 30 & 33 read with Para A of Part A of, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors have inter-alia approved at its meeting held today i.e. June 30, 2020.as follows:-

1. The audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2020. A copy of duly signed audited financial results along with audit report and declaration in respect of audit report with unmodified opinion under Regulation 33 of Listing Regulations is enclosed.
2. Ratification of the Re-Appointment of Ms. Kokila Panchal as an Independent Woman Director whose term Expired on March 31, 2020 for another Five Years, with effect from 1st April,2020 subject to approval of shareholders.
3. Recommendation for reappointment of Mr. Jaskaran Khurana, Managing Director as a Retiring Director to the members of the Company at their Annual General Meeting as recommended by the Nomination and Remuneration Committee.
4. Appointment of M/s. Devesh Pathak & Associates, Practicing Company Secretary as Secretarial Auditor for the year 2020-21.

The date of the ensuing Annual General Meeting will be intimated to the Stock Exchanges in due course of time.

The aforesaid Board Meeting commenced at 12:00 noon and concluded at 4:10 PM.

Kindly take the above in your records.

Thanking You,
For GOLDEN TOBACCO LIMITED

Harish Punwani
Company Secretary and Compliance Officer
(M. No. ACS – 50950)



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